

Date: 01.10.2026

To,

**The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex Bandra (E),
Mumbai-400051, Maharashtra, India**

Symbol: PANSARI

**Subject: Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirement)
Regulations 2015-Voting Results**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirement) Regulations 2015, this is to inform you that the Members of the Company at 30th Annual General Meeting held on September 30, 2025 transacted the business as stated in the Notice of the 30th Annual General Meeting of the Company dated August 24th, 2026.

In this connection, we are hereby enclosing the consolidated result of remote e-voting during the Annual General Meeting in the format prescribed under Regulation 44(3) in Annexure-A.

Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting during the Annual General Meeting in Annexure-B.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Pansari Developers Limited

For PANSARI DEVELOPERS LIMITED

Bipasha Banerjee
Company Secretary

**Bipasha Banerjee
Company Secretary & Compliance Officer
Membership No.: A11511**

Pansari Developers Limited

Pansari Developers Limited

Resolution Required :Ordinary			1 - Adoption of Financial statements					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12889299	12889299	100.0000	12889299	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12889299	100.0000	12889299	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4557501	22	0.0005	22	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22	0.0005	22	0	100.0000	0.0000
Total		17446800	12889321	73.8779	12889321	0	100.0000	0.0000

Pansari Developers Limited

Resolution Required :Ordinary			2 - Re-appointment of Mr. Ankit Agarwal as Whole Time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12889299	12889299	100.0000	12889299	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12889299	100.0000	12889299	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4557501	22	0.0005	22	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22	0.0005	22	0	100.0000	0.0000
Total		17446800	12889321	73.8779	12889321	0	100.0000	0.0000

Pansari Developers Limited

Resolution Required :Ordinary			3 - Appointment of statutory Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12889299	12889299	100.0000	12889299	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12889299	100.0000	12889299	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4557501	22	0.0005	22	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22	0.0005	22	0	100.0000	0.0000
Total		17446800	12889321	73.8779	12889321	0	100.0000	0.0000

Pansari Developers Limited

Resolution Required :Special			4 - TO APPROVE THE RE-APPOINTMENT OF MR. MAHESH KUMAR AGARWAL AS THE CHAIRMAN AND MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12889299	12889299	100.0000	12889299	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12889299	100.0000	12889299	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4557501	22	0.0005	22	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22	0.0005	22	0	100.0000	0.0000
Total		17446800	12889321	73.8779	12889321	0	100.0000	0.0000

Pansari Developers Limited

Resolution Required :Special			5 - TO APPROVE THE RE-APPOINTMENT OF MR. ANKIT AGARWAL AS WHOLE TIME DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12889299	12889299	100.0000	12889299	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12889299	100.0000	12889299	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4557501	22	0.0005	22	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22	0.0005	22	0	100.0000	0.0000
Total		17446800	12889321	73.8779	12889321	0	100.0000	0.0000

Pansari Developers Limited

Resolution Required :Special			6 - TO APPROVE THE APPOINTMENT OF MS. SWETA AGARWAL (DIN: 11247147) AS A NON EXECUTIVE INDEPENDENT DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12889299	12889299	100.0000	12889299	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12889299	100.0000	12889299	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4557501	22	0.0005	22	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22	0.0005	22	0	100.0000	0.0000
Total		17446800	12889321	73.8779	12889321	0	100.0000	0.0000

Pansari Developers Limited

Resolution Required :Special			7 - TO APPROVE THE APPOINTMENT OF MS. NEHA YADAV (DIN: 11866493) AS A NON- EXECUTIVE INDEPENDENT DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12889299	12889299	100.0000	12889299	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12889299	100.0000	12889299	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4557501	22	0.0005	22	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22	0.0005	22	0	100.0000	0.0000
Total		17446800	12889321	73.8779	12889321	0	100.0000	0.0000

Pansari Developers Limited

Resolution Required :Special			8 - TO APPROVE THE APPOINTMENT OF MS NIKITA RATERIA._(DIN:07754275) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12889299	12889299	100.0000	12889299	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12889299	100.0000	12889299	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4557501	22	0.0005	22	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22	0.0005	22	0	100.0000	0.0000
Total		17446800	12889321	73.8779	12889321	0	100.0000	0.0000



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman

30th Annual General Meeting of the Equity Shareholders of M/S. Pansari Developers Limited held on Wednesday, 30th September, 2026 at 10.00 AM at the Registered office of the Company at 14, N. S. Road, 4th Floor Kolkata- 700 001

Dear Sir,

I, Prakash Kumar Shaw, Practising Company Secretary (ACS – 32895 / CP - 16239) and proprietor of M/s. Prakash Shaw & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 30th Annual General Meeting ("AGM") of the members of "*Pansari Developers Limited*" ("*Company*") held on Wednesday, the 30th day of September, 2026 at 10:00 A.M. for the purpose of scrutinizing the process of remote e-Voting and Voting through ballot paper(s), if any, during the AGM of the Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 30th Annual General Meeting of the Equity Shareholders of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated 24th Day of August, 2026. My responsibility as a scrutinizer for remote e-voting and Voting through ballot paper(s) during the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of MUEG Intime India Private Limited ("MUEG"), the agency engaged by the Company to provide the facilities for remote e-voting.

I submit my report as under :

1. The remote e-voting period remained open from 9:00 A.M. IST on Sunday, the 27th day of September, 2026 up to 5:00 P.M. IST on Tuesday, the 29th day of September, 2026.



2. The shareholders holding shares as on the "cut off" date, i.e. the 23rd day of September, 2026 were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the Notice of the AGM dated the 24th day of August, 2026.
3. The Company had provided the facility of voting through ballot paper(s) at the AGM only to such shareholders who had not cast their vote through remote e-voting.
4. The votes were unblocked on Wednesday, the 30th day of September, 2026 around 11:45 A.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Sujeet Kumar Thakur, residing at 5/2, Nandy Bagan Bye Lane, Howrah 711106 and Mr. Vikash Shaw, residing at 165/1, Benaras Road, 3rd Floor, Howrah-711106, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of MUFG Intime India Private Limited were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and voting through ballot paper(s) during the AGM [EVENT NO.: 260849] are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt:

The Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2026, the Reports of Directors' and Auditors' thereon.

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	30	12889321	
Ballot Paper	0	0	
Total	30	12889321	100%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Ballot Paper	0	0	
Total	0	0	0.0%



(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

b) Resolution 2

To appoint Whole Time Director in place of Mr. Ankit Agarwal (DIN: 02804577) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	30	12889321	
Ballot Paper	0	0	
Total	30	12889321	100%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Ballot Paper	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

c) Resolution 3

To appoint M/s. Agarwal Vishwanath & Associates (Firm Registration No. 32302E), Chartered Accountants as statutory Auditors of the company.



(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	30	12889321	
Ballot Paper	0	0	
Total	30	12889321	100%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Ballot Paper	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

 SPECIAL BUSINESS:

d) Resolution 4

TO APPROVE THE RE-APPOINTMENT OF MR. MAHESH KUMAR AGARWAL AS THE CHAIRMAN AND MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	30	12889321	
Ballot Paper	0	0	
Total	30	12889321	100%



(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Ballot Paper	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

e) Resolution 5

TO APPROVE THE RE-APPOINTMENT OF MR. ANKIT AGARWAL AS WHOLE TIME DIRECTOR OF THE COMPANY

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	30	12889321	
Ballot Paper	0	0	
Total	30	12889321	100%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Ballot Paper	0	0	
Total	0	0	0.00%



(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Ballot Paper	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

e) **Resolution 5**

TO APPROVE THE RE-APPOINTMENT OF MR. ANKIT AGARWAL AS WHOLE TIME DIRECTOR OF THE COMPANY

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	30	12889321	
Ballot Paper	0	0	
Total	30	12889321	100%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Ballot Paper	0	0	
Total	0	0	0.00%



(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

f) Resolution 6

TO APPROVE THE APPOINTMENT OF MS. SWETA AGARWAL (DIN: 11247147) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	30	12889321	
Ballot Paper	0	0	
Total	30	12889321	100%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Ballot Paper	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared Invalid</i>	<i>Total number of votes cast by them</i>
0	0

g) Resolution 7

TO APPROVE THE APPOINTMENT OF M/S. NEHA YADAV (DIN: 11866493) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR



(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	12889321	
Ballot Paper	0	0	
Total	30	12889321	100%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Ballot Paper	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

h) Resolution 8

TO APPROVE THE APPOINTMENT OF M/S. OR MS NIKITA RATERIA (DIN: 07754275) AS A NON- EXECUTIVE INDEPENDENT DIRECTOR

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	12889321	
Ballot Paper	0	0	
Total	30	12889321	100%



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Ballot Paper	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For **Prakash Shaw & Co.**

Prakash Shaw
Prakash Kumar Shaw
Practising Company Secretary
Membership No 32895
COP- 16239
UDIN No.: A032895H001682774



Date: 30.09.2026
Place: Kolkata

Witness:

1.

Sujeet Kr Thakur

(Sujeet Kumar Thakur)

5/2, Nandy Bagan Bye Lane,

Howrah 711106



2.

Vikash Shaw

(Vikash Shaw)

165/1, Benaras Road, 3rd Floor

Howrah - 711106

Received the Report of the Scrutinizer and Countersigned by

For PANSARI DEVELOPERS LIMITED

For PANSARI DEVELOPERS LIMITED

Bipasha Banerjee

BIPASHA BANERJEE Company Secretary

Company Secretary & Compliance Officer

Membership No: A11511